

TOWNSHIP OF MILLSTONE  
Millstone Township Performance Arts Center  
5 Dawson Court  
Millstone Township, NJ 08535

**DRAFT**

**TOWNSHIP COMMITTEE  
AGENDA  
OCTOBER 3, 2019 @ 7:00 pm**

Mayor Masci calls the meeting to order at \_\_\_\_ p.m.

**STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.**

**I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON SEPTEMBER 24, 2019.**

**ROLL CALL:** Mayor Masci \_\_\_\_, Committeeman Dorfman \_\_\_\_, Committeeman Ferro \_\_\_\_, Deputy Mayor Grbelja \_\_\_\_, Committeeman Kuczinski \_\_\_\_.

**MAYOR MASCI CALLS THE REGULAR MEETING TO ORDER AT \_\_\_\_ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

The Township of Millstone will be videotaping this meeting for replay on Millstone PEG Channel. By attending this evening, attendees acknowledge this recording and agree to allow their images to be recorded.

All attendees and participants agree to conduct themselves in a manner appropriate for public gathering. Individual speakers should be advised that no right of privacy protects a person's public comments made in a public forum. Accordingly, all participants bear responsibility for their own statements and commentary.

**PROCLAMATION**

1. National Breast Cancer Awareness Month

**CORRESPONDENCE:**

**ORDINANCES:**

**RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.**  
**ALL MATTERS LISTED UNDER ITEM "CONSENT AGENDA" ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE**

**DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.**

- 19-210 Payment of Vouchers for October 3, 2019
- 19-211 Resolution Appointing Part-Time Assistant Violations Clerk
- 19-212 Resolution Awarding a Contract for the 2019 Roadway Improvement Program
- 19-213 Resolution Naming Temporary Building Sub-Code Official/Inspector
- 19-214 Resolution Amending Resolution 19-206 Appointing Videographers

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion)

VOTE: C/Dorfman \_\_\_\_\_, C/Ferro \_\_\_\_\_, DM/Grbelja \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, M/Masci \_\_\_\_\_.

**TOWNSHIP COMMITTEE MINUTES:**

1. Special Regular and Executive Session Minutes – August 27, 2019

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

2. Regular and Executive Session Minutes – September 4, 2019

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**APPLICATION FOR A RAFFLE LICENSE:**

1. Millstone Township PTO, On-Premise 50/50 Raffle to be held on October 26, 2019 from 5pm – 8pm at the Millstone Township Primary School

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**NEW BUSINESS:**

**OLD BUSINESS:**

1. Pat Butch, 2019 M. Claire French Award for Leadership in Historic Preservation
2. Environmental Commission involvement pertaining to the Banning/Reduction of Plastics
3. Presentation – Affordable Housing

**COMMENTS FROM THE DAIS:**

**PRIVILEGE OF THE FLOOR:**

Mayor Masci opens the meeting to the public at \_\_\_\_\_.

Mayor Masci closes the meeting to the public at \_\_\_\_\_.

**Limited to ½ Hour**

**Motion to adjourn:** Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. © Time Out \_\_\_\_\_.